

# District Regular Board Meeting

Monday, June 24, 2019

7:30 PM

Mark Comstock Farm 10745 Co. 11 Blvd  
West Concord, MN 55985

## *AGENDA*

### **I. Call Meeting to Order and Pledge of Allegiance**

### **II. AGENDA**

### **III. CONSENT Agenda**

1. Payment on invoice 23551058 Barr Engineering Co. for \$2,076.00 as approved by the Zumbro Watershed 1W1P Policy Committee on June 13<sup>th</sup> 2019.

### **IV. SECRETARY'S REPORT**

1. Approve May 28 2019 District Regular Board Meeting Minutes.
2. Approve June 14, 2019 Special District Board Meeting Minutes.

### **V. PUBLIC COMMENT PERIOD (10 Minute limit)**

### **VI. ACTION ITEMS**

1. Action to Approve to FY2019 Drinking Water Protection in SE MN Sub Agreement Between Fillmore SWCD and Goodhue SWCD.
2. Action on State Cost-Share Application FY2018-03, Randy Peine Critical Area Planting for \$4,087.50 at 75% cost-share rate.
3. Action on State Cost-Share Application LCF2018-10, Robert Lien, Water and Sediment Control Basin for \$7,387.50 at 75% cost-share rate.
4. Action on Payment of Slippage on Conservation Practice Assistance Contract RCPP 2017-01, Dave Buck, \$12,229.92 (\$16,249.32 less \$4019.40 paid 7/23/2018) back to the SE SWCD Tech Support JPB.
5. Action on FY2019 State of MN BWSR MN CREP Outreach & Implementation Program Grant Agreement, \$9737, Effective July 1 2019 to June 30 2020.
6. Action on SWCD General Records Retention Schedule Request to MN Historical Society.
7. Action on Contract Between Wabasha SWCD and Goodhue SWCD for Administrative and Bookkeeping Services 2019: Request Extension from July 1 2019 to December 31 2019.
8. Action on SWCD Accounting Recommendations.
9. Action on Fee for Public Data Requests if for Commercial Purposes: \$50 Minimum.
10. Action on Section 319 Clean Water Partnership Grant with MPCA - Small Feedlot Fix Program. Authorize Chair to sign grant agreement and contract.
11. Action on Groundwater Level Monitoring Contract – Fiscal Year 2020 with MN DNR.

### **VII. REPORTS**

1. NRCS Report
2. District Manager's Report
  - AgPlastics
  - Drone Discussion
3. Supervisor Activity Report:
  - Conservation Farmer, Woodland Manager, Wildlife Habitat Manager, Resolutions
4. Other:

### **VIII. TREASURER'S REPORT / PAYABLES**

1. Approve May 2019 Financial Report
2. Approve June 2019 Accounts Payable

**IX. ADJOURNMENT**

**UPCOMING EVENTS**

Area 7 Resolutions Meeting, American Legion, Stewartville MN: 9 AM

Independence Day Holiday

July Goodhue Co. SWCD Regular Meeting, 7:30 PM

SE SWCD Tech Support JPB Meeting, Oronoco??

June 28, 2019

July 4, 2019

July 22, 2019

July 30 2019???